

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094870

Entity Name: MAXACCS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6565 HOLLANDAIRE DRIVE WEST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6565 HOLLANDAIRE DRIVE WEST
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-1483934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBBERT, JOHANNES C
6565 HOLLANDAIRE DRIVE WEST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUBBERT, JOHANNES C
Address: 6565 HOLLANDAIRE DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: BUBBERT, MARTINUS J
Address: 124 PERRY ROAD
City-St-Zip: WARKWORTH, RN 0938 NZ

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHANNES C BUBBERT

CEO

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date